

City of Milpitas Parking Task Force “Kickoff” Meeting

Wednesday June 6, 2007 6:00 PM

4TH floor Conference Room

Unapproved Minutes

Task Force Members Present:

- Donald Peoples, Economic Development Commission
- Frank De Smidt, Economic Development Commission
- Jory Thomas, Great Mall of the Bay Area
- William H. Cilker Jr., Commercial Center Owner
- Ed Mendence, Commercial Real Estate Broker
- Vince Songcayawon, Economic Development Commission
- Norman Azevedo, Planning Commission

Staff Present

- Diana Whitecar, Economic Development Manager
- Joseph J. Oliva III, Principal Transportation Planner

Task Force Members Absent

- Zeya Moshin, Economic Development
- Jeff Gradinger, D R Horton
- Parc Metropolitan HOA Representative (yet to be appointed)

1. Introduction – Mr. Oliva called the meeting to order at 6:00 PM. City staff members introduced themselves and self-introductions of Parking Task Force members went around the table.

2. Project Background – Mr. Oliva presented a brief background on the formation of the Parking Task Force. He noted the Economic Development Commission recommended the formation of a Parking Task Force to the City Council at its November 13, 2006 meeting. City Council approved their recommendation at their January 2, 2007 meeting. Economic Development Commission members Peoples, De Smidt and Songcayawon further elaborated on the project background.

3. Project Scope of Work – Mr. Oliva presented the tasks and subtasks within the Scope of Work to the Parking Task Force. He explained the Economic Development Commission formed a Subcommittee to review the Scope of Work prepared by Staff and forward it to the full Economic Development Commission. The Economic Development Commission recommended approval of the Scope of Work to the City Council at their meeting on April 9, 2007. The City Council approved the Scope of Work at their April 17, 2007 meeting.

Ms. Whitecar stated the study was in response to reoccurring parking problems around town. Several of the Task Force members shared experiences regarding parking requirements and situations where neighboring uses utilized their parking on occasion. The Parking Task Force Work Program is expected to take 7 to 10 months to complete. The final product will be a comprehensive update to the Parking Section of the Zoning Ordinance.

4. Elect Chairman and Vice-Chair – The Task Force unanimously approved the nomination of Donald Peoples and Frank De Smidt as Chairman and Vice-Chair.

5. Schedule Next Meeting – the next meeting of the Task Force will be on Thursday September 13, 2007 at 6:00 PM at City Hall.

6. Adjournment – the meeting was adjourned at 7:20 PM.